



Corporation of the Municipality of Calvin

Special Meeting of Council

Feb 21, 2023

5:00 p.m. –6:45 p.m.

Council Chambers

Meeting Minutes

Present: Richard Gould, Mayor; William Moreton, Deputy Mayor; Dean Grant, Councillor; Robert Latimer, Councillor; Donna Maitland, Temporary Clerk and Recording Secretary

1. **Call To Order**

Mayor Richard Gould called the meeting to order at 5:04 p.m.

2. **Appointment of Temporary Clerk and Recording Secretary**

Resolution 2023-026

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

Now therefore be it resolved that the Council of Municipality of Township of Calvin hereby appoints Donna Maitland for the purpose of the meeting as Temporary Clerk and Recording Secretary.

Carried: Mayor Gould

3. **Written Disclosure of Pecuniary Interest/Conflict of Interest**

None this meeting

4. **Approval of the Minutes of Past Meetings**

Resolution 2023-027

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

Now therefore be it resolved that Council for the Corporation of the Municipality of Calvin hereby approve the minutes for the Council meeting held on Friday, January 20th at 2:30 p.m. and for the Council meeting held on January 27th.

Carried: Mayor Gould

5. **Resolution to allow the Integrity Commissioner Committee to establish East Ferris as temporary shared Integrity Commissioner**

Resolution 2023-028

Moved by: Councillor Grant

Seconded by: Councillor Morton



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Now therefore be it resolved that Council for the Corporation of the Municipality of Calvin hereby grants permission for the Integrity Commissioner Committee to establish either David King, Chris Wray, or Guy Giorno as Temporary shared Integrity Commissioner until a formal Integrity Commissioner is established, for a period of up to six months.

Carried: Mayor Gould

6. **Move into Closed Session**

Resolution 2023-029

Moved by: Councillor Latimer

Seconded by: Councillor Grant

Now therefore be it resolved that Council for the Corporation of the Municipality of Calvin hereby move into closed session at 5:09 p.m. pursuant to the Municipal Act to consider will confidential human resource matters and advice that is Solicitor – Client Privilege and in accordance with section 239(2) (b), (d), and (f) of the Municipal Act, RSO 2001, Municipality of Calvin Council will meet in closed session to discuss these matters.

Carried: Mayor Gould

7. **Return to Open Meeting**

Resolution 2023-030

Moved by: Councillor Latimer

Seconded by: Councillor Morton

Now therefore be it resolved that Council for the Corporation of the Municipality of Calvin hereby move back into Open Session at 6:30 p.m. and report that Council discussed matters about identifiable individuals including employees, labour relations, litigation or potential litigation matters, legal matters and gave direction to the Municipality's staff and Council related to the above matters.

Carried: Mayor Gould

8. **Further to discussion in Closed Session Council directs votes on 2023-031**

Resolution 2023-031

Moved by: Councillor Grant

Seconded by: Councillor Latimer

Whereas Council has met in closed session to discuss matters about identifiable individuals including Municipal employees, labour relations, litigation or potential litigation matters, legal matters, be it therefore resolved that Council carry out the advice obtained from Thomas Davis, Valin Partners LLP.

Carried: Mayor Gould



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9. Confirmatory By-Law

BYLAW NUMBER 2022-005

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

BEING A BYLAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Legal Authority

Scope of Powers

Section 8(1) of the Municipal Act, 2001, S.O. 2001, c.25, ("Municipal Act") as amended, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate, and to enhance their ability to respond to municipal issues.

Powers of a Natural Person

Section 9 of the Municipal Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act.

Powers Exercised by Council

Section 5 (1) of the Municipal Act provides that the powers of a municipality shall be exercised by its Council

Powers Exercised by By-law

Section 5(3) of the Municipal Act provides that a municipal power, including a municipality's capacity, rights, powers, and privileges under section 9, shall be exercised by bylaw unless the municipality is specifically authorized to do otherwise.

Preamble

Council for the Corporation of the Municipality of Calvin ("Council") acknowledges that many of the decisions it makes during a meeting of Council, regular, special, or otherwise, are done by resolution. Section 5 (3) requires that Council exercise their powers by Bylaw.

Council further acknowledges that the passing of resolutions is more expedient than adopting Bylaws for each decision.



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Decision

Council of the Corporation of the Municipality of Calvin decides it in the best interest of the Corporation to confirm its decisions by way of Confirmatory Bylaw.

Direction

NOW THEREFORE the Council of the Corporation of the Municipality of Calvin directs as Follows:

1. The Confirmatory Period of this By-Law shall be for the Special Council Meeting of February 21, 2023
2. All By-Laws passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
3. All resolutions passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
4. All other proceedings, decisions, and directives of the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
 1. This Bylaw takes effect on the day of its final passing.
 2. Read and adopted by **Resolution 2023 - 032** this 21st Day of February 2023.

CARRIED: Mayor Gould

10. Adjournment

Resolution 2023-033

Moved by: Councillor Moreton

Seconded by: Councillor Grant

Now therefore be it resolved that the Council for the Corporation of the Municipality of Calvin adjourns this Special Council Meeting of February 21, 2023, at 6:45 p.m.

CARRIED: Mayor Gould